

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Special Meeting of Board of Directors

January 29, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on January 29, 2014, at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Linda B. Pierce, Vice President
Joe Constantino, Secretary
Chris Uzelmeier, Assistant Secretary
Rex Cambern, Treasurer

and the following directors absent:

Louis J. Tichacek, President

Also present at the meeting Richard Tramm, Porter Special Utility District (Porter SUD) general manager.

The vice president called the meeting to order and declared it open for such business as may come before the board.

The board discussed with Richard Tramm various alternatives for Porter SUD to meet their GRP requirements by December of 2015. The board unanimously authorized Porter SUD to prepare a Letter of Intent to continue discussions.

There being no further business to come before the board, the meeting was duly adjourned.



Secretary, Board of Directors